



Companies House

AR01 (ef)

Annual Return



X505YRVD

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Company Name: 16 Palmeira Square Limited

Company Number: 03287933

Date of this return: 05/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1 DUKES PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **AUGUSTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MURGATROYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DR CHULANTHI**

Surname: **SAMARATUNGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2015-08-19
<i>Name:</i>	ANN VIRGINIA CARR
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CHULANTHI SAMARATUNGA
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	M SPENCE
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER IAN SMITH & BENJAMIN STEWART ANUMIHE (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CARLTON WADE MAY
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	SUDEEP MENON

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN BOTTOMLEY MURGATROYD & SUSAN MURGATROYD (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STUART ROBERT MAGOWAN

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-03-02
Name: BARBARA BENET-BARRIOS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LIAM JAMES GLEN ARNOLD & JASON PATRICK TRAVES (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LISA ANN ORME & ROBERT ORME (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.